CHANGE OF OFFICERS

ALL KINDS OF ALCOHOLIC BEVERAGES RETAIL PACKAGE STORE FOOD VENDOR LICENSE

Trader Joe's East, Inc. d/b/a Trader Joe's #501 1309 Beacon Street

Blair Carroll, Manager

From: Dan Bane

Brandt Sharrock Sharon Drabeck President, CEO and Director

Vice President, Clerk and Director Vice President, Treasurer and Director

To: Dan Bane

Brandt Sharrock Edward Seeker

Sharon Drabeck

President, CEO and Director

Vice President, Clerk and Director Executive Vice President and Director

Vice President and Treasurer

Print Form

The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street
Boston, MA 02114
www.mass.gov/abcc

RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION MONETARY TRANSMITTAL FORM

APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL LICENSING AUTHORITY.

REVENUE CODE:	RETA			
CHECK PAYABLE TO	ABCC OR COMMON	WEALTH OF MA:	\$200.00	
(CHECK MUST DENOTE THE	NAME OF THE LICENSEE CO	RPORATION, LLC, PARTNE	ERSHIP, OR INDIVIDUAL)	
CHECK NUMBER				795163
IF USED EPAY, CON	FIRMATION NUMBER	:		
A.B.C.C. LICENSE NU	JMBER (if an existing li	ICENSEE, CAN BE OBTAINE	ED FROM THE CITY):	014800116
LICENSEE NAME:	Trader Joe's East, Inc	-		
ADDRESS:	1317 Beacon St.			
CITY/TOWN:	Brookline	STATE MA	ZIP CODE	02446
TRANSACTION TYPE (P	lease check all relevant trans	actions):		
New License	⊠ New Officer/D	irector	Pledge of License	Change Corporate Name
Transfer of License	Change of Loc	ation	Pledge of Stock	Seasonal to Annual
Change of Manager	\square Alteration of L	icensed Premises	Transfer of Stock	Change of License Type
Cordials/Liqueurs Perm	it New Stockhold	der	Issuance of Stock	Other
6-Day to 7-Day License	Management/	Operating Agreement	Wine & Malt to All Ald	cohol

THE LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL FORM ALONG WITH THE CHECK, COMPLETED APPLICATION, AND SUPPORTING DOCUMENTS TO:

ALCOHOLIC BEVERAGES CONTROL COMMISSION P. O. BOX 3396
BOSTON, MA 02241-3396

The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 239 Causeway Street Boston, MA 02114 www.mass.gov/abcc

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PETITION FOR TRANSFER OF OWNERSHIP

14800116			Brookline
ABCC License Number			City/Town
Is the PRESENT license	Licensing Authorities to a	and the proposed transferee Trader Joe's Enprove the following transfer of ownership. Trader Joe's Entropy of the Commonwealth of the Commonwealt	Massachusetts?
Name	Title	Address	Stock or % Owned
Dan Bane	Pres./CEO/Dir.	303 Palmetto Dr. Pasadena, CA 91105	0
Brandt Sharrock	VP/Clerk/Dir	7 Arden Rd. Wellesley, MA 02482	0
Sharon Drabeck	VP/Treas./Dir	1526 Wilder St. Thousand Oaks, CA 91362	0
⊠ Yes ☐ No I		duly registered under the laws of the Commonweal ers, directors and stockholders, their residences, and TOR/LLC Manager.)	
Name	Title	Address	Stock or % Owned
Dan Bane	Pres./CEO/Dir.	303 Palmetto Dr. Pasadena, CA 91105	0
Brandt Sharrock	VP/Clerk/Dir	7 Arden Rd. Wellesley, MA 02482	0
Edward Seeker	Exec VP/Dir	30 Seaver St. Wellesley, MA 04281	0
Sharon Drabeck	VP/Treas	1526 Wilder St. Thousand Oaks, CA 91362	0
The above named propo	,	in this petition for transfer of said license.	
SIGNATURE OF PROPO	(if	a Corporation/LLC, by its authorized representative) Date	Signed 3/d/r

Application for Retail Alcoholic Beverage License

Brookline

City/Town

1. Licensee Information: Legal Name/Entity of Applicant:(e.g Corporation, LLC, Individual) Trader Joe's East, Inc Business Name (if different): Trader Joe's #501 Manager of Record: | Blair Carroll 014800116 ABBC License Number (for existing licenses only): STATE MA ZIP 02446 CITY/TOWN: Brookline Address of Licensed Premises: | 1317 Beacon St N/A Cell Phone: **Business Phone:** (617) 278-9997 Website: TraderJoes.Com Email: Mrosenthal@traderjoes.com 2. Transaction: New Officer/Director Transfer of Stock Issuance of Stock New License Management/Operating Agreement Transfer of License New Stockholder The following transactions must be processed as new licenses: Wine & Mait to All Alcohol Seasonal to Annual 6-Day to 7-Day License IMPORTANT ATTACHMENTS: The applicant must attach a vote of the entity authorizing all requested transactions, including the appointment of a Manager of Record or principal representative. 3. Type of License: §12 Veterans Club §12 Club §12 Hotel §12 Restaurant §12 General On-Premise §12 Tavern (No Sundays) 4. License Catagory: Wine & Malt Beverages Only Wine or Malt Only |X| All Alcoholic Beverages Wine & Malt Beverages with Cordials/Liqueurs Permit 5. License Class: Seasonal

6. Contact Person	concerning this appl	ication (attor	ney if applicable)
NAME:	Andrew F. Upton			
ADDRESS:	185 Devonshire St.	Suite 902		
CITY/TOWN:	Boston		STATE MA	ZIP CODE 02110
CONTACT PHONE N	IUMBER: 617-279-2592		FAX NUMBER:	617-426-0587
EMAIL: Andrew.up	oton@dsu-law.com			
				·
7. Description of Properties of Properties of Provide a compand exits.		remises to be lice	ensed. The descriptio	on should include the location of all entrances
Please see attached Total Square Footage	e 15603			
IMPORTANT ATTACHM	IENTS: The applicant must attac	ch a floor plan with o	limensions and square foo	otage for each floor & room.
Occupancy Number:	n/a		Seating Capac	city: n/a
8. Occupancy of Pr	remises: ne applicant have possessi	ion and/or legal	occupancy of the pre	emises? Final Lease
·	NTS: The applicant must submit			
Landlord is $a(n)$:	Trust	Other	Sydney Associates,	Inc Property Manager
Name KS Compan	y Trust			Phone: 617-566-1443 x 103
Address: 30 Nobsco	ott Rd. Unit 5	City/Tov	wn: Sudbury	State MA Zip 02146
Initial Lease Term: [Beginning Date 02/15	/1996	Ending Dat	te 01/31/2021
Renewal Term: 1	years	Options	:/Extensions at 5	Years Each
Rent: \$882,193.63	per year	Rent:	\$73,516.13	per month
Do the terms of the l	ease or other arrangemen	nt require payme	nts to the Landlord b	pased on a percentage of the alcohol sales?
Fach individual with	an ownership interest in tached to this application.	the Landlord mu	st be disclosed in §10	ith a financial or beneficial interest in this license 0 and must submit a completed Personal andlord entity must accompany the application to

9. Licensee Structure	:				
The Applicant is a(n):	Corporation		Other:		
If the applicant is a Co	orporation or LLC, complete the	he following:			
State of Incorporation/G	Organization: MA		Date of Incorporation	/Organization:	November 1995
Is the Corporation pub	olicly traded?Yes 🗌 No 🖂				
	volved in the entity (e.g. corpo ith a direct or indirect, benefic				
IMPORTANT ATTACI	HMENTS: All individuals or enti	ities listed below	are required to comple	te a <u>Personal Inf</u>	ormation Form.
Name	Title	Stock	or % Owned	Other Be	eneficial Interest
Danny T. Bane	Pres,/CEO/ Director	0		None	
Brandt Sharrock	VP/Clerk/Director	0	•	None	
Edward A. Seeker	Executive VP/Director	0		None	
Sharon Drabeck	Treasurer	0		None	
*If additional space is	needed, please use last page.				
11. Existing Interests	in Other Licenses:				
Does any individual listo beverages? Yes 🔀 N	ed in §10 have any direct or indi If yes, list said inter		r financial interest in a	iny other license	e to sell alcoholic
Name .	License Type		Licensee N	Name & Address	,
See attached list	Please Select				
	Please Select				
	Please Select				
	Please Select				
	Please Select				ı
	Please Select Please Select				·

a senggo menggula anilih da kababagailakan benggeri delah bada da kebabaga menggula saniba da sebeg Tilah kababatan bada kebabagai da kebabagai da kebabagai benggula bada da kebabagai da sebegai benggula bengga

Name	License	ee Name & Address	Date	Reason Terminated	
				Please Select	
				Please Select	
				Please Select	
Have any of the disclos	ense Disciplinary Action: ed licenses to sell alcoholic beve list said interest below:	erages listed in §11 and/or §12	ever been suspended, revo	oked or cancelled	
Date	License	Reason of Su	pension, Revocation or Ca	ncellation	
01/13/2000	14800116	Sale to person under 2			
06/28/2000	16600238	Sale to person under 2°			
14 Criminal Decard	1•				
Has any individual liste state, federal or militar	ed in §10 or who has a direct or in y crime? Yes : No 🗹 provide an affidavit as to any and all c		is license ever been convic	ted of a municipa	
Has any individual liste state, federal or militar if yes, the individual must	ed in §10 or who has a direct or in y crime? Yes : No 🔀 provide an affidavit as to any and all c	harges as well as the disposition.		ted of a municipa	
las any individual liste state, federal or militar f yes, the individual must 15. Citizenship and R	ed in §10 or who has a direct or in y crime? Yes 🛅 No 🔀	harges as well as the disposition.		ted of a municipa	
Has any individual listestate, federal or militarest fyes, the individual must 15. Citizenship and R	ed in §10 or who has a direct or in y crime? Yes Po No grand all control or in the provide an affidavit as to any and all control or in the provide an affidavit as to any and all control or in the provide an affidavit as to any and all control or in the provide an affidavit as to any and all control or in the provide an affidavit as to any and all control or in the provide an affidavit as to any and all control or in the provide an affidavit as to any and all control or in the provide an affidavit as to any and all control or in the provide an affidavit as to any and all control or in the provide an affidavit as to any and all control or in the provide an affidavit as to any and all control or in the provide an affidavit as to any and all control or in the provide an affidavit as to any and all control or in the provide an affidavit as to any and all control or in the provide a	harges as well as the disposition.	ONLY:	ted of a municipa	
Has any individual listestate, federal or militar If yes, the individual must 15. Citizenship and R 1. Are all Directors/LLC 2. Are a majority of Dir	ed in §10 or who has a direct or in y crime? Yes in No very provide an affidavit as to any and all controls. Sesidency Requirements for a (9) Managers U.S. Citizens?	harges as well as the disposition. §15) Package Store License (setts Residents?	ONLY: Yes ⊠No □	ted of a municipa	
Has any individual listestate, federal or militar of yes, the individual must 15. Citizenship and R 1. Are all Directors/LLC 2. Are a majority of Dir 3. Is the License Manage.	ed in \$10 or who has a direct or in y crime? Yes No graph of y crime? Yes of the provide an affidavit as to any and all control of the provide and all control of the pr	harges as well as the disposition. §15) Package Store License (setts Residents? U.S. Citizen?	ONLY: Yes ⊠No □ Yes ⊠ No □	ted of a municipa	
Has any individual lister state, federal or militar fyes, the individual must 15. Citizenship and R 1. Are all Directors/LLC 2. Are a majority of Dir 3. Is the License Managa 4. Are all members and R 16. Citizenship and R	ed in §10 or who has a direct or in y crime? Yes No provide an affidavit as to any and all controls. Residency Requirements for a (9) Managers U.S. Citizens? Tectors/LLC Managers Massachus ger or Principal Representative a	harges as well as the disposition. §15) Package Store License (setts Residents? U.S. Citizen? hty-one years old?	Yes No		
Has any individual listestate, federal or militar of yes, the individual must 15. Citizenship and R 1. Are all Directors/LLC 2. Are a majority of Dir 3. Is the License Manage 4. Are all members and 16. Citizenship and F License ONLY:	ed in \$10 or who has a direct or in y crime? Yes No provide an affidavit as to any and all contents for a (section). Conte	harges as well as the disposition. §15) Package Store License (setts Residents? U.S. Citizen? hty-one years old?	Yes No		
state, federal or militar If yes, the individual must 15. Citizenship and R 1. Are all Directors/LLC 2. Are a majority of Dir 3. Is the License Mana 4. Are all members an 16. Citizenship and F License ONLY: 1. Are all Directors/LLC	red in \$10 or who has a direct or in y crime? Yes No provide an affidavit as to any and all contents for a (sesidency Requirements for a (sectors/LLC Managers Massachus ger or Principal Representative and partners involved at least twents and partners involved at least twents and partners involved at least twents are generally services.	harges as well as the disposition. §15) Package Store License (setts Residents? U.S. Citizen? hty-one years old? 12) Restaurant, Hotel, Club, (Yes No \		

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7. Costs Associated with License Tra	nsaction:		
A. Purchase Price for Real Property:	\$0.00		
B. Purchase Price for Business Assets:	\$0.00		
C. Costs of Renovations/Construction:	\$0.00		
D. Initial Start-Up Costs:	\$0.00		TTACHMENTS: Submit any and all
E. Purchase Price for Inventory:		agreements that e	ts and affidavits including loan explain the source(s) of money for this es of cash should include a minimum
F. Other: (Specify)	\$0.00		ns of bank statements.
G: TOTAL COST	\$0.00		
H. TOTAL CASH			
I. TOTAL AMOUNT FINANCED	\$0.00		ted in subsections (H) and (I) mount reflected in (G).
If additional space is needed, please use 9. List each lender and loan amount(s)		nt financed" noted in sub	sections 17(l) will derive:
Name	Dollar A		Type of Financing
Hame			
If additional space is needed, please use		 -	
oes any individual or entity listed in §19 cense or any other license(s) granted un	as a source of financing hader Chapter 138? Yes	ave a direct or indirect, ber ヿ No ヿヿ	neficial or financial interest in this
yes, please describe:		_	
2			

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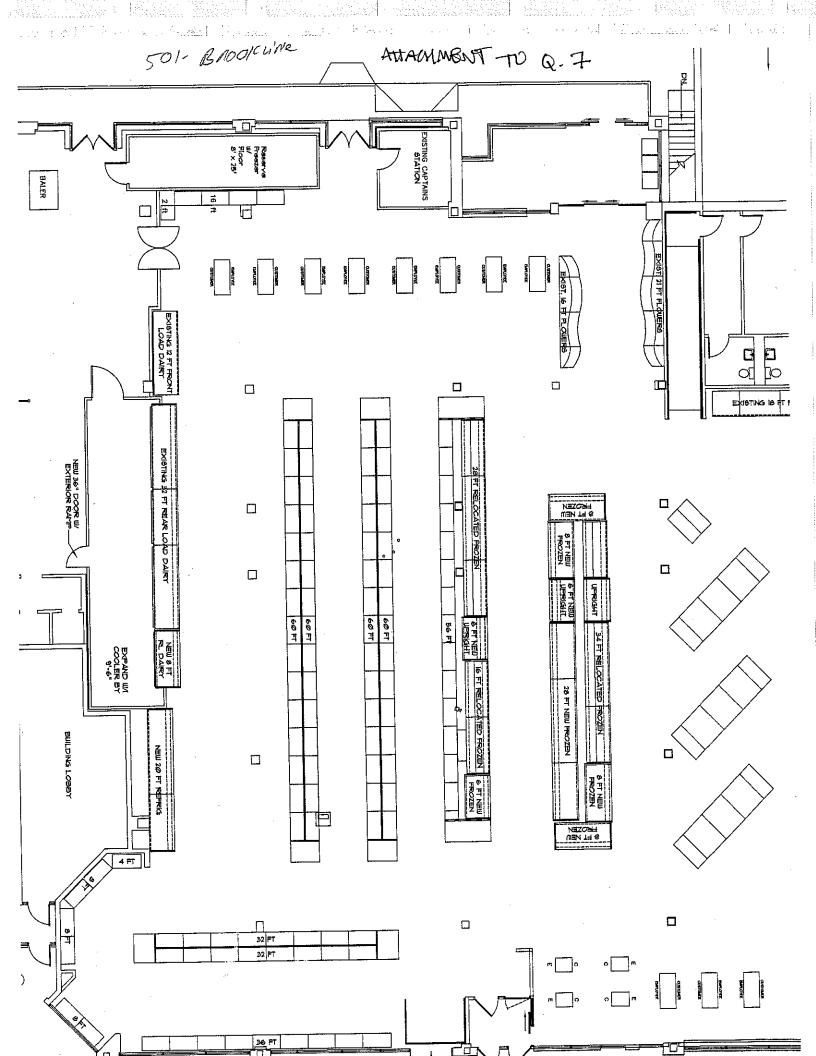
20. Pledge: (i.e. collateral for a loan)	
Is the applicant seeking approval to pledge the license?	☐ Yes ⊠ No
If yes, describe terms and conditions and to whom:	
If a corporation, is the applicant seeking approval to pledge any	of the corporate stock? Yes No
If yes, to whom: Number	of Shares
Is the applicant pledging the inventory? ☐ Yes ☒ No	If yes, to whom:
IMPORTANT ATTACHMENTS: If you are applying for a pledge, sub the Corporation/LLC approving the pledge.	mit the pledge agreement, the promissory note and a vote of
21. Construction of Premise Are the premises being remodeled, redecorated or constructed in a performed on the premises: ☐ Yes ☒ No	any way? _If YES, please provide a description of the work being

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If all the information is not completed the application may be returned

APPLICANT'S STATEMENT

I, Bran	ndt Sharrock	the:	sole proprietor; partner; corporate principal; LLC/LLP member
of Trac	der Joe's East, Inc		, hereby submit this application for Change of Director (hereinafter the
"Appi	ication"), to the local li	censin	g authority (the "LLA") and the Alcoholic Beverages Control Commission (the
"ABC	CC" and together with the	ne LLA	collectively the "Licensing Authorities") for approval.
I do h	ereby declare under the	pains and as	and penalties of perjury that I have personal knowledge of the information s such affirm that all statement and representations therein are true to the best of my mit the following to be true and accurate:
(1) the A	I understand that each pplication and that the inpanying documents in	Licensi	sentation in this Application is material to the Licensing Authorities' decision on ing Authorities will rely on each and every answer in the Application and ng its decision;
(2) the A	I state that the location BCC or other state law	on and o	description of the proposed licensed premises does not violate any requirement of all ordinances;
(3) informatisap	I understand that whi mation submitted therei proval of the Application	n. I un	Application is pending, I must notify the Licensing Authorities of any change in the inderstand that failure to give such notice to the Licensing Authorities may result in
Licer	ication information as a	nnrove	oval of the Application, I must notify the Licensing Authorities of any change in the ed by the Licensing Authorities. I understand that failure to give such notice to the a sanctions including revocation of any license for which this Application is
(5) inclu	I understand that the ding, but not limited to	license the ide	ee will be bound by the statements and representations made in the Application, entity of persons with an ownership or financial interest in the license;
(6)	I understand that all	stateme	ents and representations made become conditions of the license;
(7) stora prior	I understand that any ige, or consumption of approval of the Licens	alcohol	cal alterations to or changes to the size of, the area used for the sale, delivery, ic beverages, must be reported to the Licensing Authorities and may require the thorities;
(8) repro	I understand that the esentations made in the lication was submitted;	Applic	ee's failure to operate the licensed premises in accordance with the statements and eation may result in sanctions, including the revocation of any license for which the
(9) App	I understand that an lication or sanctions in	y false cluding	statement or misrepresentation will constitute cause for disapproval of the revocation of any license for which this Application is submitted.
Sign	ature: Shi		Date
Title	VP/Clerk/Director		



ATTACHMENT TO Q. 1]

BERTHER PERSONAL SERVICE FOR THE PROPERTY OF T

	loe's East, Inc Liquor Licenses by Lo	action	revised	04/30/12	4			_ -			
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tore#	Address	ZIP	Permit or	Opening or Issuance	\dashv		_				
			License #	ISSUARICE	+			-			
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	1317 Beacon St., Brookline	02139	16600238	02/07/96	\dashv			_			
	727 Memorial Dr., Cambridge	01701	42800124	03/01/96					****		
3	659 Worcester Rd., Framingham	01701		00/0/1/00	寸						
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	400 Post Road East, Westport	06880	LGB.0014343.P	01/21/09							
	436 Boston Post Rd. Darien	06820	LGB.0014344.P	01/21/09			L				
	2258 Black Rock Turnpike, Fairfield	08625	LGB.0014341.P	12/16/09							<u> </u>
	560 Boston Post Road, Orange	06477	LGB.0014339.P	12/16/09							_
	113 Mill Plain Rd., Danbury	06811	LGB.0014340.P	01/21/09			乚			<u> </u>	┿
	1489 New Britain Ave., West Hartford	06110	LGB.0014342.P	01/21/09			!				
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01	155 Elm St., Westfield	07090	2020-44-08-006	08/01/97	_		╄	+			+
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41	7514 Leesburg Pike., Falls Church	22043	947	01/09/98 07/01/98	-		+	\dashv		 	+
43	9464 Main St, Fairfax	22031	3073	07/01/98			H				-1
44	5847 Leesburg Pike, Falls Church	22041	6826	10/17/01	-		\vdash			1	T
46	11958 Killingsworth Ave., Reston	20194	12582 10848	11/01/00		—	1-	\dashv		1	
47	612 N. Saint Asaph St., Alexandria	22314	23596	3/17/2003		_	+-	\dashv		 	
51	6394 Springfield Plaza, Springfield	22150		10/20/05		-	+			1	
54	14100 Lee Highway, Centerville	20120	36094 40390	12/06/05		├┈	+	-+		1	-t
56	12551 Jefferson Ave. Suite 179 Newpo	23602	48008	08/13/08			+-	_			
57	5000 Settlers Market Bivd., Williamsbu	23188	4977	Aug 27,2008		-	+	\dashv		1	
59	11331 W. Broad St. Glen Allen	23060	53761	04/13/09			+			1	
60	503 Hilltop Plaza Virginia Beach	23454	Pending	04/15/05		-	+			-	
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570	2902 W. 86th Street, Indianapolis	46250	DL4919215	08/22/01		\vdash	1				
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69	7788 Montgomery Rd., Cincinnati	43017	9018760	02/01/02		T	1			T	
572	6355 Sawmill Rd., Dublin	45429	9018760-005	10/21/2002			1				
573	328 E. Stroop Rd., Kettering 28809 Chagrin Blvd., Woodmere	44122	9018760-0020	10/1/2003	┖	T	\top				
576	175 Market St., Westlake	44145	9018760-0015	3/24/2005							
677 679	3888 Townsfair Way, Columbus	43219	9018760-0025	9/2/2004	1						
019	3060 TOWNSIAN Way, COMMISSO	102.10			Π	Τ.,	Т				
MI											
665	17030 Kercheval Rd. Grosse Pointe	48230	SDM165628-2007	01/18/08	<u> </u>	$oldsymbol{ol}}}}}}}}}}}}}}}}}$					
667	20490 Haggerty Rd., Northville,	48167	SDM 141507-2005	11/14/05		J					
674	27880 Woodward Ave., Royal Oak	48607	SDM11494-2002	11/15/2002		<u> </u>	1				_}
675	31221 W. 14 Mile Rd., Farmington Hills	48334	SDM115096-2002	11/22/2002	1_						
678	2398 E Stadium Blvd., Ann Arbor,	48104	sdm 125271-2003	3/19/2004			<u>ا</u>				 -
668	3044 Walton Blvd., Rochester Hills	48309	SDM 136164-2005	5/1/2005	<u> </u>	4_	_				
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542	2073 Broadway NY, NY	10023			+	+	-		ļ		
543	675 6th Ave NY, NY	10010	1244703	7/12/2010		_	-		 		
557	90-30 Metropolitan Ave, Queens	11374	1212294			-	-			 	
558	130 Court St. Brooklyn, NY	11201	1212308				+		 		
531	727 White Plains rd Scarsdale	10583	1234568			_	-		 		
532	1260 Boston Post Rd. Larchmont	10538	1234517	6/23/2010		+	-				
533	215 N. Central Ave. Hartsdale	10530	1234556	6/23/2010			+	<u></u>		+	
551	5010 Jericho Tpke. Commack	11725	1234691			 	+		 		
552	3418 Long Beach Rd. Oceanside	11572	1235085			+	+		 		
553	1714 Merrick Rd. Merrick	11566	1234679				+		 		-+-
	1280 W. Broadway Hewlett	11557	1234544			+	-				-
554	425 Oyster Bay Rd. Plainview	11803	1234528			+	-		 	-	-
	1420 Cystel Day No. 1 Janivier	11755	1234689				+		 		
554	137 Alexander Ave Lake Grove		1057407	9/26/201	4	+	-		 	_	
554 555	137 Alexander Ave Lake Grove 2385 Richmond Ave. Staten Island	10314	1257137		i	1	1			1	
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554 555 556 559 MN	137 Alexander Ave Lake Grove 2385 Richmond Ave. Staten Island 4500 Excelsior Blvd. St. Louis Park	10314 55416	No Number issued								
554 555 556 559 MN 710	137 Alexander Ave Lake Grove 2385 Richmond Ave. Staten Island 4500 Excelsior Blvd. St. Louis Park 12105 Elm Creek Blvd., Maple Grove	10314	No Number issued	7/1/200	7						
554 555 556 559 MN 710 713	137 Alexander Ave Lake Grove 2385 Richmond Ave. Staten Island 4500 Excelsior Blvd. St. Louis Park 12105 Elm Creek Blvd., Maple Grove	10314 55416	No Number issued 07-10 OFi-11	7/1/200 9/15/200	7 9						
554 555 556 559 MN 710 713	137 Alexander Ave Lake Grove 2385 Richmond Ave. Staten Island 4500 Excelsior Blvd. St. Louis Park 12105 Elm Creek Blvd., Maple Grove 11220 Wayzata Blvd, Minnetonka	10314 55416 55369	No Number issued 07-10 OFI-11 OFS109-11	7/1/200 9/15/200 9/7/200	7 9 7						
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ATTACKMENT TO D. 13

Trader Joe's # 501, Brookline, MA	1/13/2000	Sale to Person Under 21	Suspended Sentence
Trade, 555 y 55,			Tueining
Trader Joe's #502, Cambridge, Ma	6/28/2000	Sale to Person Under 21	Training

The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street
Boston, MA 02114
www.mass.gov/abcc

Personal Information Form

Each individual listed in Section 10 of this application must complete this form.

I. Licensee Informatio	n:	¬ Business Name (d/b/a)	Trader Joe's #528
Legal Name of Licensee	al Name of Licensee Trader Joe's East, Inc		
Address:	711 Atlantic Ave. 3rd Floor	ABCC License Number: (If existing licensee)	
City/Town	Boston	State MA Zip	Code 02111
Phone Number of Premis	se 617278 aad7	EIN of License 04-	329-4200
2. Personal Informati	on:		
Individual Name	RANDT SHAMOCK	Home Phone Nu	mber:
Address	7 ANDON RD		
City/Town	Wellsley	State MA Zip	o Code 03482
Social Security Number		Date of Bi	rth
Place of Employment			
Have you ever been	convicted of a state, federal or	military crime? Yes 🔲 🐧	No 🔼
If yes, attach an aff	idavit as to all charges and d	isposition.	
3. Financial Interes Provide a detailed de	t: escription of your direct or ind	irect, beneficial or financia	l interest in this license.
Mode			
IMPORTANT ATT	ACHMENTS: For all cash contribuce is needed, please use the last	tions, attach last 3 months of bar page*	nk statements for the source(s) of this cash.
Lhereby swear unde	er the pains and penalties of pe	rjury that the information I	have provided in this application is
true and accurate:	Thomas	Dat	1/24/15
Title VP/CI	Tent/Divicion	(If Corporation/LLC Repres	entative)

The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street
Boston, MA 02114
www.mass.gov/abcc

Personal Information Form

Each individual listed in Section 10 of this application must complete this form.

					
1. Licensee Information:		— Duringes Namo	(d/b/a)	Trader Joe's #528	
Legal Name of Licensee Trade	r Joe's East, Inc	Business Name	(u/b/a)		
Address: 711 Atlanti	: Ave. 3rd Floor	ABCC License N (If existing li		014800116	
City/Town Boston		State MA	Zip Co	ode 02111	
Phone Number of Premise 63	-278 aga7.	EIN of Licens	e 04-32	29-4200	
2. Personal Information:					
Individual Name SHANON	DAMBECK	Home	Phone Numl	per:	2.
Address /526	WILDER ST				
City/Town THOU SAND	OAKS	State CA	Zip C	ode 9/36	2.
Social Security Number			Date of Birth		
Place of Employment					
Have you ever been convicted of			∕es ☐ No		
If yes, attach an affidavit as to	all charges and o	isposition.			
3. Financial Interest:	C	inact hanaficial o	r financial i	nterest in this licens	e.
Provide a detailed description of	i your direct or ind	meet, beneficial o		merest in this freeing	
	,	-			
Node					
IMPORTANT ATTACHMENTS *If additional space is needed	S: For all cash contribu , please use the last	tions, attach last 3 mc	onths of bank	statements for the source	e(s) of this cash.
			.* T1		annliantion is
I hereby swear under the pains true and accurate:	and penalties of pe	ngury that the info	rmation I h	ave provided in this	аррисацоп is
Signature X AQUA	Les .	.\$	Date	1/26/	12_
Title Photographic		(If Corporation/LI	C Represen	tative)	

ACKNOWLEDGMENT

State of California County of Los Angeles)
On January 26, 2012 before me, T.C. Colley, Notary Public (insert name and title of the officer)
personally appeared Sharon Ann Drabeck who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal. WITNESS my hand and official seal. T. C. COLLEY Commission # 1955500 Notary Public - California Los Angeles County My Comm. Expires Nov 4, 2015
Signature (Seal)

The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 239 Causeway Street Boston, MA 02114 www.mass.gov/abcc

1990 - Jan Leaf Harde Communication

Personal Information Form

Each individual listed in Section 10 of this application must complete this form.

1. Licensee Information:		Business Name (d/b	o/a) Trade	r Joe's #528
Legal Name of Licensee	Trader Joe's East, Inc	Busiliess Name (a)	,,	
	4 Attackin Ave. 3rd Floor	ABCC License Numl	ber: Ol	1800116
Address: 71	1 Atlantic Ave. 3rd Floor	(If existing ficers		
City/Town Bo	oston	State MA	Zip Code	02111
Phone Number of Premise	617278 9497	EIN of License	04-329-4200	0
2. Personal Information	:			
Individual Name	N BANC	Home Pho	one Number:	7
Address	303 PACMETTO DR			
City/Town	PASA DENA	State CA	Zip Code	9/105
Social Security Number		Dar	te of Birth	
Place of Employment				
Have you ever been cor	rvicted of a state, federal or	military crime? Yes	No Z	
If yes, attach an affida	vit as to all charges and di	sposition.		
3. Financial Interest:				
Drovide a detailed descri	ription of your direct or indi	rect, beneficial or fir	ancial interes	st in this license.
Provide a detailed desc	Tiption of your direct of the			
More				/ \ Cat 1
IMPORTANT ATTAC	HMENTS: For all cash contribut	ions, attach last 3 months	s of bank statem	ents for the source(s) of this cash.
*If additional space i	s needed, please use the last p	page"		
T 1 1	he pains and papalties of net	inry that the informa	ition I have p	rovided in this application is
true and accurate:	ne pains and penames of por	july that are market		
Signature Signature	all	j.	Date	1-31-12
Title Pres/CE	ol Dir	(If Corporation/LLC I	Representative	

Jurat

State of California	
County of Los Angeles	
Subscribed and sworn to (or affirmed) before me on this 20_12 by Dan Bane proved to me on the basis of satisfactory evidence to be to	
Gin M. Katie Signature	(Notary sea!)
	ERIN M. KEATING COMM. # 1845969 NOTARY PUBLIC - CALIFORNIA LOS ANGELES COUNTY My Comm. Expires April 24, 2013

OPTIONAL INFORMATION

DESCRIPTION OF THE ATTACHED DOCUMENT

Personal Info Form, Massachusetts Alcohol
(Title or description of attached document)

Beverages Control Commission

(Title or description of attached document continued)

Number of Pages 1 Document Date 1/31/12

(Additional information)

Example of an oath or affirmation to be asked by the notary prior to signing: "Do you swear or affirm that the statements made in the attached document are true to the best of your knowledge?" (The affiant must reply affirmatively.)

INSTRUCTIONS FOR COMPLETING THIS FORM

The wording of all Jurats completed in California after January 1, 2008 must be in the form as set forth within this Jurat. There are no exceptions. If a Jurat to be completed does not follow this form, the notary must correct the verbiage by using a jurat stamp containing the correct wording or attaching a separate jurat form such as this one which does contain proper wording. In addition, the notary must require an oath or affirmation from the document signer regarding the truthfulness of the contents of the document. The document must be signed AFTER the oath or affirmation. If the document was previously signed, it must be re-signed in front of the notary public during the jurat process.

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the jurat process is completed.
- Print the name(s) of document signer(s) who personally appear at the time of
- notarization.
 Signature of the notary public must match the signature on file with the office of the county clerk.
- The notary seal impression must be clear and photographically reproducible.
 Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different jurat form.
 - Additional information is not required but could help to ensure this jurat is not misused or attached to a different document.
 - ❖ Indicate title of type of attached document, number of pages and date.
- · Securely attach this document to the signed document

2008 Version CAPA v1.9.07 800-873-9865 www.NotaryClasses.com

The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street
Boston, MA 02114
www.mass.gov/ahcc

Personal Information Form

Each individual listed in Section 10 of this application must complete this form.

. Licensee Information:	A CANADA	Business Name (d/b/a)	Trader Joe's #528
Legal Name of Licensee	Trader Joe's East, Inc		
_	11 Atlantic Ave. 3rd Floor	ABCC License Number: (If existing licensee)	
City/Town B	oston	State MA Zip	Code 02111
Phone Number of Premise		EIN of License 04	329-4200
2. Personal Information	ı:		
Individual Name EDW	ARD A SEEKER	Home Phone Nu	mber
Address	30 SEAVER STREET	, 	224/01
City/Town	WELLESLEY	J	p Code DW3
Social Security Number		Date of B	irth
Place of Employment	TRADER JOE'S	COMPANY	
Have you ever been co	onvicted of a state, federal o	rmilitary crime? Yes	No. 🖸
If yes, attach an affid	lavit as to all charges and	disposition.	
3. Financial Interest:	scription of your direct or in	direct; beneficial or financia	abinterest in this license.
Provide a detailed des	Chiption of Journal of the Agreement		
Alone -	_		
MONE -	CHMENTS: For all cash contrib	outions, attach last 3 months of ba	ank statements for the source(s) of this cash.
IMPORTANT ATTA *If additional space	e is needed, please use the las	t page	
IMPORTANT ATTA *If additional space	e is needed, please use the las	perjury that the information	I have provided in this application is
IMPORTANT ATTA *If additional space I hereby swear under	e is needed, please use the las	t page	I have provided in this application is

TRADER JOE'S EAST INC.

Action by Directors Without a Meeting

February 27, 2012

A BANK TO THE RESERVE OF THE WASHINGTON AND THE WASHINGTON AS A PROPERTY OF THE WASHINGTON AND AS A PARTY OF THE WASHINGTON AS A PAR

Pursuant to Section 59 of Chapter 156B of the General Laws of the Commonwealth of Massachusetts, the undersigned, being all of the Directors of Trader Joe's East Inc., a Massachusetts corporation (the "Corporation") hereby consent to the following action and direct that this writing be placed with the records of the meetings of the Directors of the Corporation to be treated for all purposes as a special meeting of the Directors of the Corporation.

The adoption of the following votes:

<u>VOTED:</u> Effective February 27, 2012 to promote Edward Seeker, Executive Vice President, to serve as Director of the Corporation until the next annual meeting of the Directors of the Corporation or until his successor is elected and qualified.

<u>VOTED:</u> Effective February 27, 2012 to remove Sharon A. Drabeck as Director of the Corporation. Sharon A. Drabeck will continue to serve as Treasurer until the next annual meeting of the Directors of the Corporation or until her successor is elected and qualified.

<u>VOTED</u>: That the officers of the Corporation be, and each of them hereby is, authorized and directed to do or cause to be done any and all such other acts and things and to execute and deliver any and all such further documents as he or they may deem necessary or appropriate to carry into effect the full intent and purpose of the foregoing votes, the taking of any such actions or the execution or delivery of any such documents by such officer or officers to be conclusive evidence that the same were authorized by this vote.

DIRECTORS:

Dan Bane

Brandt Sharrock

Sharon A. Drabeck

MA SOC Filing Number: 201272390080 Date: 2/27/2012 3:41:00 PM



The Commonwealth of Massachusetts William Francis Galvin

No Fee

Secretary of the Commonwealth, Corporations Division One Ashburton Place, 17th floor Boston, MA 02108-1512 Telephone: (617) 727-9640

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1. Exact name of the corporation: TRADER JOE'S EAST INC.

2. Current registered office address:

Name:

PARACORP INCORPORATED

No. and Street:

80 RANDALL STREET

City or Town:

NORTH EASTON

State: MA

Zip: 02356

Country: USA

3.	The following	supplemental	information	has	changed:
----	---------------	--------------	-------------	-----	----------

Names and street addresses of the directors, president, treasurer, secretary

Title	Individual Name	Address (no PO Box)
•	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code
PRESIDENT	DAN BANE	800 S SHAMROCK MONROVIA, CA 91017 US
TREASURER	SHARON DRABECK	800 S. SHAMROCK AVENUE MONROVIA, CA 91016 USA
SECRETARY	BRANDT SHARROCK	7 ARDEN ROAD WELLESLEY, MA 02482 USA
DIRECTOR	BRANDT SHARROCK	7 ARDEN ROAD WELLESLEY, MA 02482 USA
DIRECTOR	DAN BANE	800 S SHAMROCK MONROVIA, CA 91017 US
DIRECTOR	EDWARD SEEKER	30 SEAVER STREET WELLESLEY, MA 02481 USA

(and the pasts of American Material Section 2018) (and the pasts of Material S	 	
Fiscal year end: June		
Type of business in which the corporation intends to engage:		
RETAIL GROCERY		

X Principal office address:

No. and Street:

711 ATLANTIC AVENUE

FL 3

City or Town:

BOSTON

State: MA

Zip: <u>02111</u>

Country: <u>USA</u>

g. Street address where the records of the corporation required to be kept in the Commonwealth are located (post office boxes are not acceptable):

,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1 ATLANTIC A'	VENUE		
•	OSTON	State: MA	Zip: <u>02111</u>	Country: <u>USA</u>
which is X its principal office an office of its secretary/assista	nt secretary	an office of its register	its transfer agent ed office	
Signed by SHARON DRABEO on this 27 Day of February, 201	CK, its OTHER	OFFICER		·

MA SOC Filing Number: 201272390080 Date: 2/27/2012 3:41:00 PM

THE COMMONWEALTH OF MASSACHUSETTS

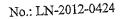
I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

February 27, 2012 03:41 PM

WILLIAM FRANCIS GALVIN

Hiteran Train Jahren

Secretary of the Commonwealth





Commonwealth of Massachusetts Town of Brookline

LIQUOR LICENSE RETAIL PACKAGE STORE

THE BOARD OF SELECTMEN

Hereby Grants a

License to Expose, Keep for Sale, and to Sell

ALL KINDS OF ALCOHOLIC BEVERAGES NOT To Be Drunk On the Premises

between the hours of 8:00 AM to 11:00 PM, but not before 12 noon on Sundays and before 8 a.m. on all other days, and not after 11:30 p.m. on a day immediately preceding a legal holiday and after 11:00 p.m. on all other days, and except on any day on which a state or municipal election, caucus or primary is held, unless otherwise permitted by the Board of Selectmen

To: TRADER JOE'S EAST, INC., d/b/a TRADER JOE'S 501

Blair Carroll, Manager

on the following premises 1309 BEACON ST

on the premises covered by said license to patrons twenty-one years of age or older.

This license is granted subject to, and conditioned on, the licensee's compliance with, all applicable federal, state and local laws, regulations of the licensing authorities and conditions stated on this license, and it expires on

IN TESTMONY WHEREOF, the undersigned have hereunto affixed their official signatures on December 13, 2011.

THIS LICENSE MESARBODES EXTRES ON THE PREMISES

I. Licensee is responsible for compliance with requirements of the Town Zoning Bylaws with respect to signage. The Town's Planning & 1. Anchor to responsible joi compliance want requirements of the lower to signate in Brookline.

Community Development Department is available for consultation and assistance if there is any question related to signage in Brookline. 2. Licensee is responsible for continued compliance for any conditions attached to their property related to a Board of Appeals decision or a Planning Board sign and facade review. The Town's Planning & Community Development Department is available for consultation and

assistance if there is any question related to conditions attached to any Board of Appeals or Planning Board decision.



BROOKLINE POLICE DEPARTMENT

Brookline, Massachusetts

DANIEL C. O'LEARY CHIEF OF POLICE

Lieutenant Derek Hayes Liquor Licensing/Inspections dhayes@brooklinema.gov 617-730-2659

To: Chief Daniel O'Leary

Re: Trader Joe's – 1309 Beacon St.

Change of Corporate Officers

Date: June 10th 2012

Sir,

On Behalf of Trader Joe's East, Inc. Dan Bane (President) and Blair Carroll (Manager of Record) applied for a change in corporate officers. Trader Joe's located at 1309 Beacon St. is a current holder of a license to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages as a Retail Package Store.

Requested Change is as follows:

From: 1. Dan Bane President, CEO and Director

2. Brandt Sharrock Vice President, Clerk and Director

3. Sharon Drabeck Vice President, Treasurer and Director

To: 1. Dan Bane President, CEO and Director

303 Palmetto Drive Pasasena CA 91105 DOB 12/31/1947

Brant Sharrock Vice President, Clerk and Director
 Arden Rd.
 Wellesley MA 02482
 DOB 05/12/1968

Sharon Drakeck Vice President and Treasurer
 Winder St.
 Thousand Oaks CA 91362
 DOB 10/23/1963

4. Edward Seeker Executive Vice President and Director
 30 Seaver St
 Wellesley MA 02481
 DOB 11/05/1960

A copy of the vote of the Board of Directors authorizing the above changes was included in the application package. Proof of citizenship was also submitted by all four corporate officers. None of the four corporate officers have a direct or indirect, beneficial or financial interest in the liquor license of Trader Joe's.

A search of applicable law enforcement databases revealed no negative information on any of the above corporate officers.

I see no reason to oppose this application.

Respectfully submitted,

Lieutenant Derek Hayes



TOWN of BROOKLINE

Company of the second s

Massachusetts

BOARD OF SELECTMEN

BETSY DEWITT, CHAIRMAN NANCY A. DALY JESSE MERMELL RICHARD W. BENKA KENNETH M. GOLDSTEIN

333 WASHINGTON STREET BROOKLINE, MASSACHUSETTS 02445 TEL. (617) 730-2200 FAX: (617) 730-2054 www.brooklinema.gov

July 13, 2012

Melvin A. Kleckner Town Administrator

> TO TOWN MEETING MEMBERS IN PRECINCTS 8 & 10

This is to advise you that a Public Hearing will be held on the applications of Trader Joe's East, Inc., d/b/a Trader Joe's, Dan Bane, President, Blair Carroll, Manager, holder of a license To Expose, Keep for Sale and To Sell All Kinds of Alcoholic Beverages as a Retail Package Goods Store at 1317 Beacon Street, for a change of Officers as follows:

From: Dan Bane

President, CEO and Director

Brandt Sharrock Vice President, Clerk and Director

Sharon Drabeck

Vice President, Treasurer and Director

Dan Bane To:

President, CEO and Director

Brandt Sharrock Vice President, Clerk and Director

Sharon Drabeck

Vice President and Treasurer

Edward Seeker

Executive Vice President and Director

For your information, the Board of Selectmen will consider this application at its meeting on Tuesday, July 24, 2012 at approximately 8:20 P.M. in the Selectmen's Hearing Room, 6th Floor Town Hall, 333 Washington Street.

John a/h

cc: Andrew F. Upton, Esq.